

# CAPITAL PROJECTS ADVISORY REVIEW BOARD

December 8, 2016

AGENDA - Amended

1500 Jefferson – Presentation Room

Olympia, Washington

Bill Frare ( <i>Chair</i> )	Dept. of Enterprise Services	Lee Newgent	Construction Trades Labor
Andrew Thompson ( <i>V-Chair</i> )	General Contractors	Alan Nygaard	Higher Education
Teresa Berntsen	OMWBE	Irene Reyes	Private Industry
Steve Crawford	School Districts	Mark Riker	Construction Trades Labor
Greg Fuller	Specialty Contractor	Gary Rowe	Counties
Ty Heim	Public Hospital Districts	Walter Schacht	Architects
Joaquin Hernandez	Private Industry	Mike Shinn	Specialty Contractors
Charles Horn	Insurance/Surety Industry	Rep. Vincent Buys	House of Representatives (R)
Rebecca Keith	Cities	Rep. Steve Tharinger	House of Representatives (D)
Santosh Kuruvilla	Engineers	Sen. Bob Hasegawa	Senate (D)
Brent LeVander	General Contractors	<i>Vacant</i>	Senate (R)
Robert Maruska	Ports	<i>Total = 23 Members: 19 Voting, 10 Quorum</i>	

AGENDA ITEMS	PURPOSE	TIME	PRESENTER
Welcome & Introductions	Information	8:30	Bill Frare, Chair
Approve Agenda	Action	8:32	Bill Frare
Approve 11/10/16 Meeting Minutes	Action	8:34	Bill Frare
Public Comments* ( <i>throughout meeting</i> )	Information	8:38	The Public
Project Review Committee		8:40	
• Sept. & Dec. Meetings Reports	Information		John Palewicz\Rustin Hall
• Agency Recertification - Review 3-month Submittal Requirement ( <a href="#">RCW 39.10.270</a> )	Information/ Action	8:50	John Palewicz\Rustin Hall
• PRC Recruitment	Information	8:55	Nancy Deakins
ECCM\MCCM Committee Guidelines	Action	9:00	Scott Middleton (MCAWW)
High Performance on Design-Bid-Build Committee			
• Appoint Members	Action	9:20	Bill Frare
<del>Design-Build Best Practices Committee</del>	<del>Information</del>	<del>9:30</del>	<del>Walter Schacht\Olivia Yang</del>
<b>Break</b>		<b>10:00</b>	
Public-Private Partnership Committee Feedback & Proposed Legislation	Action	10:20	John Ahlers\James Lynch
Upcoming Legislation of Interest	Information	10:50	Bill Frare
2017 Work Plan for CPARB	Action	11:20	Bill Frare
Data Collection Update	Information	11:40	Nancy Deakins/Alan Nygaard
Draft Agenda for February 2017	Information	11:50	Bill Frare
<b>Adjourn</b>	<b>Action</b>	<b>12:00 p.m.</b>	<b>Bill Frare</b>

\* Public comments accepted throughout the meeting at the discretion of the Chair.

**Meeting dates and activity for 2017**

- February 9: PRC application review; Data Collection System Review
- May 11: PRC application review; JOC Data Report
- September 14:
- November 16:
- December 14:

**Legislation of Interest to the Board**

- MM Johnson Change Notification
- Small Works Roster
- Design Build Developer Led
- JOC Work Order Increase
- P3 Legislation

## 2016 CPARB Committees

### PUBLIC-PRIVATE PARTNERSHIP

**Chair:** John Ahlers

**Contact email:** [jahlers@ac-lawyers.com](mailto:jahlers@ac-lawyers.com)

**Committee goal:** Focus on public works and alternative delivery methods, evaluate existing statute, RCW 47.29, Transportation Initiatives Partnership, and if existing statute isn't appropriate, draft proposed statutory language.

**Members:** Mark Riker, Christ Hirst, Vince Campanella, Gary Rowe, Linneth Riley-Hall, Rebecca Keith, Brian Zeallear

**Representatives from:** Ports, higher education, Granite Construction, WSDOT.

**Next meeting:** **November 29, 2016**

### ECCM\MCCM BEST PRACTICES (established Dec. 10, 2015, discharged Dec. 8, 2016)

**Chair:** Ed Kommers

**Contact email:** [ekommers@mcaww.net](mailto:ekommers@mcaww.net)

**Committee goal:** To review the effectiveness of the process established in 39.10.385 and establish best practices.

**Members:** Ed Kommers, John Lebo (UW), Janic Zahn (Port of Seattle), Andrew Thompson (Granite), Mike Shinn, Dr. Lutz, Aleanna Kondelis (Seattle), NECA (Barry Sherman/other), Thuy Hong (Sound Transit)

**Next meeting:** **October 10, 2016**

### DESIGN/BUILD BEST PRACTICES

**Chair:** Walter Schacht

**Contact email:** [walter@saarch.com](mailto:walter@saarch.com)

**Committee goal:** Develop scope (mission and goals) for Design/Build Best Practices committee and come back

**Members:** Walter Schacht, Lee Newgent, Santosh Kuruvilla, Janice Zahn, Olivia Yang, John Palewicz, Vince Campanella, Phil Lovell, Bill Kent, Steve Crawford, Mark Gaines, Linneth Riley-Hall, Becky Barnhart, Edwina Martin-Arnold, Yelena Semenova

**Next meeting:** TBD

### HIGH PERFORMANCE ON DESIGN-BID-BUILD COMMITTEE (established Nov. 10, 2016)

**Chair:** Nancy Deakins

**Contact email:** [nancy.deakins@des.wa.gov](mailto:nancy.deakins@des.wa.gov)

**Committee goal:** Make recommendations to improve the design-bid-build project delivery method to include high performance criteria with incentives for the designers and contractors meeting the performance measures.

**9 Members Appointed 12/7/16:** Nancy Deakins (DES), Janice Zahn (WA Ports), Steve Crawford (Schools), Garrett Buckingham (Higher Ed), Dave Huotari (Architects), Stephen Starling (Architects), Curt Gimmestad (General Contractors), Brent LeVander (General Contractors), Mark Riker (Labor)

**Meeting Schedule:** Jan. – Apr. 3-4 meetings, May 11 present findings/recommendations to CPARB

## 2017 Recruitments

### RECRUITMENT FOR PRC (For Position Expirations Summer 2017)

#### **Review February 9<sup>th</sup>:**

- Design Industry – Architect
- Minority/Women Businesses (2 positions)
- Owner – Public Hospitals
- Owner – School Districts
- Specialty/Subcontractor (2 positions)

#### **Review May 11<sup>th</sup>:**

- Construction Manager
- Design Industry – Engineer (2 positions)
- Owner – Counties
- Owner – Higher Education (2 positions)
- Owner – State DES

### RECRUITMENT FOR CPARB (For Position Expirations Summer 2017)

- General Contractor
- Owner – Higher Education
- Specialty Contractors
- Insurance/Surety/Industry
- Owner - Cities

### 2017 Workplan (discussed 12/8/16)

Outreach Committee

JOC Evaluation Committee

Strategy for Getting Lessons Learned